

November 8, 2000

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on November 8, 2000 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon, Frank Etter, Ron Kroeger, Shawna Michels, Greta Chapman, Karling Abernathy, Terri Davis and Melanie Roziewski.

Open Forum: Chapman introduced Public Services Manager, Davis and Support Services Manager, Abernathy. Chairman Burr welcomed the new managers and Board members introduced themselves.

Minutes: Etter moved, Michels seconded the approval of minutes of the October 11, 2000 meeting. Motion carried.

Budget Reports: Dixon moved, Brown seconded the payment of monthly budgetary bills for October. Motion carried.

Announcements and Administrative Reports:

Chapman updated, answered questions and informed the Board on the following:

- Statistics; Budget cycle.

Contracts: Dixon moved, Etter seconded to approve the 2001 Network System Administrative Contract for Bill Paez. Motion carried.

Dixon moved, Etter seconded to approve the revisions in the Public Information and Programming Contract for Susan Hotalling. Motion carried.

Committee Reports:

Board Building Committee: Design Contract: Burr explained various facets of the architect's rendering of the library building expansion. Burr also reported that the 2012 Funding was moved forward and approved unanimously by the Common Council for 2001-02 funding. He thanked Kroeger for his efforts and support

Kroeger suggested that the Common Council be apprised of the plans before finalizing.

Ad Hoc Building Expansion Committee: Fund Raising: Etter reported on the ideas generated by the Library Building Expansion Committee. Various ideas were proposed to display contributors' names.

Personnel and Policy Committee: Dixon reported that the Committee reviewed the Collection Development Policy and encouraged Board members to become familiar with the policy. It is a working document to simplify how people get access to information. Discussion followed.

Liaisons:

Foundation: Etter reported results of the annual Truffle Dinner and the status of other contributions and grants.

Other Business: Chapman suggested that the SDLA Trustee Packets be reviewed and discussed at each meeting.

Executive Session: Board members agreed to go into executive session to discuss the County vote for library services. The Board went into executive session at 6:10 p.m.

The Board came out of executive session at 6:24 p.m. No action was taken.

Etter moved, Brown seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 6:25 p.m.

Roy J. Burr, Chairman

Greta Chapman, Secretary